

Library of California Board Meeting February 20-22, 2002

For further information contact:

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**February 20, 2002
COMMITTEE OF THE WHOLE
PLANNING SESSION
8:30 a.m. – 12:30 p.m.
USC Sacramento Center
Taiwan Classroom, E
1800 I Street
Sacramento, CA**

**February 20, 2002
COMMITTEE MEETINGS
Budget and Planning Committee
1:30 p.m. – 3:00 p.m.
USC Sacramento Center
Taiwan Classroom, E
1800 I Street
Sacramento, CA**
(To be followed by LSTA Administrative Council)

**February 21, 2002
COMMITTEE MEETINGS
8:30 a.m. – 5:00 p.m.
USC Sacramento Center
Taiwan Classroom, E
1800 I Street
Sacramento, CA**

**February 22, 2002
BUSINESS MEETING
8:30 a.m. – 3:00 p.m.
USC Sacramento Center
Taiwan Classroom, E
1800 I Street
Sacramento, CA**

Wednesday, February 20, 2002

COMMITTEE OF THE WHOLE

Budget and Planning Session

8:30 a.m. – 12:30 p.m., Taiwan Classroom, E

1. Staff presentations
2. Board discussion
3. Comments from audience

BUDGET AND PLANNING COMMITTEE

Gaines, Chair; Kallenberg; Wang; Staff Liaison: Paque

1:30 p.m. – 3:00 p.m., Taiwan Classroom, E

1. Consider priorities for both statewide and regional network programs
– *Document 28*
2. Consider a planning budget for statewide programs
3. Consider planning budgets and/or allocation model for the Regional Library Networks
4. Consider additional elements for LoC and CLSA Plans of Service
5. Consider additional outcomes from the planning session

Note: The Board will convene as the LSTA Advisory Council at 3:15 p.m. at the USC Sacramento Center, Taiwan Classroom, E, 1800 I Street. A separate agenda will be mailed.

Thursday, February 21, 2002

LITERACY COMMITTEE

Tuttle, Chair; Purucker, Vice Chair; Harris; Staff Liaison: Tackett

8:30 a.m. – 9:30 a.m., Taiwan Classroom, E

1. **California Library Literacy Service (CLLS) – *Document 26***
 - a. Consider authorization to allocate 2002/03 CLLS funds
 - b. Update on program status
2. **Families For Literacy (FFL) – *Document 26***
 - a. Consider authorization to allocate 2002/03 FFL funds
 - b. Update on program status

LEGISLATIVE COMMITTEE

Steinhauser, Chair; Gaines, Vice Chair; Calderon; Staff Liaison: Parker

9:30 a.m. – 12:00 p.m., Taiwan Classroom, E

1. **9:30 – 9:40 Report from the Chair**

2. **9:40 – 9:55 Federal Legislative Issues – *Document 9***
Update on existing federal legislative issues and consideration of Board positions
3. **9:55 – 10:15 State Legislative Issues – *Document 10***
Update on existing state legislative issues and consideration of Board positions
4. **10:15 – 10:45 Strategic Objectives – *Document 11***
5. **10:55 – 11:00 Agenda Building**
6. **11:15 – 12:00 Senator Dede Alpert**
All Board members are requested to attend

ACCESS SERVICES COMMITTEE

Purucker, Chair; Steinhauser; Tuttle; Staff Liaison: Andersen/Paque
1:00 p.m. – 2:00 p.m., Taiwan Classroom, E

Action Items:

1. **Interlibrary Loan (ILL) and Direct Loan Programs**
 - a. Consider revising the LoC ILL pilot program – *Document 20*
 - b. Update on handling cost study for multi-type libraries
 - c. Consider revising the prorating of reimbursements for the CLSA ILL, Universal Borrowing and Equal Access program – *Document 21*
 - d. Update on CLSA loan programs

Information Items:

1. **CLSA System Reference Program – *Document 22***
Update on program status
2. **LoC Reference Program – *Document 23***
Update on program status
3. **Resource Library Development – *Document 24***
Update on program status
4. **Young Adult Services – *Document 25***
Update on program status

SUPPORT SERVICES COMMITTEE

Kallenberg, Chair; Calderon, Vice Chair; Lowenthal; Staff Liaison: Bray/Paque
2:00 p.m. – 3:30 p.m., Taiwan Classroom, E

Action Items:

1. **Regional Library Network Development – *Document 12***
 - a. Consider applications for membership with Regional Library Networks
 - b. Consider applications from additional participating libraries of members with Regional Library Networks
 - c. Update on program status

Information Items:

1. **Library of California Telecommunications – *Document 13***
Update on program status
2. **Statewide Information Databases – *Document 14***
Update on program status

3. **CLSA Statewide Data Base Program – Document 15**
Update on program status
4. **CLSA System Advisory Board Program – Document 16**
Update on program status
5. **CLSA System Communications and Delivery – Document 17**
Update on program status
6. **CLSA Statewide Communications and Delivery – Document 18**
Update on program status
7. **CLSA Consolidations and Affiliations – Document 19**
Update on program status

AD HOC PUBLIC AWARENESS COMMITTEE

Lowenthal, Chair; Gaines; Tuttle; Staff Liaison: Paque

3:30 p.m. – 5:00 p.m., Taiwan Classroom, E

Consider draft plan for future public awareness activities – **Document 27**

Library of California Board Meeting

February 22, 2002

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February 22, 2002
BUSINESS MEETING
8:30 a.m. – 3:00 p.m.
USC Sacramento Center
Taiwan Classroom, E
1800 I Street
Sacramento, CA

A. BOARD OPENING

1. Pledge of Allegiance

Recite the Pledge of Allegiance

2. Welcome and Introductions

Welcome and introduction of Board members, staff and attendees

3. Adoption of Agenda

Consider agenda as presented or amended

4. Approval of November 2002 Board Minutes – *Document 1*

Consider minutes as presented or amended

5. Resolution for James Dawe – *Document 2*

Consider Library of California resolution 2002-01

6. Adoption of the Consent Calendar – *Document 3*

All items listed on the Consent Calendar are considered by the Library of California Board to be routine and non-debatable and will be approved by a single motion.

There will be no separate discussion of these items unless a Board member, staff member or other attendee requests the item removed from the Consent Calendar for separate discussion.

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activities since last Board meeting

2. Board Vice President's Report

Report on activities since last Board meeting

3. Chief Executive Officer's Report

Report on activities since last Board meeting

4. Director's Update

- a. Update on activities since last Board meeting – Diana Paque – **Document 4**
 - b. Update on LoC program funding – **Document 5**
 - c. Update on Board policies document – **Document 6**
 - d. Update on Board meeting schedule for 2002 – **Document 7**
 - e. Update on the Connection Newsletter – **Document 8**
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C. ACTION ITEMS/UPDATES:

1. Consider revising the LoC Interlibrary Loan pilot program – Tom Andersen – **Document 20**
 - Update on handling cost study for multi-type libraries
 2. Consider revising the prorating of reimbursements for the CLSA ILL, Universal Borrowing and Equal Access program – Sandy Habbestad – **Document 21**
 - Update on CLSA loan programs
 3. Consider authorization to allocate 2002/03 California Library Literacy Service funds – **Document 26**
 4. Consider outcomes from Planning Session – Mark Parker/Diana Paque – **Document 28**
 - a. Consider priorities for both statewide and regional network programs
 - b. Consider a planning budget for statewide programs
 - c. Consider planning budgets and/or allocation model for Regional Library Networks
 - d. Consider additional elements for LoC and CLSA Plans of Service
 5. Consider Board positions on Federal Legislative issues – **Document 9**
 - Update on existing federal legislative issues and consideration of Board positions
 6. Consider Board positions on State Legislative issues – **Document 10**
 - Update on existing state legislative issues and consideration of Board positions
 7. Consider draft plan for future public awareness activities – Diana Paque – **Document 27**
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D. REPORTS FROM BOARD COMMITTEES

1. LEGISLATIVE COMMITTEE

Report from the Chair

2. SUPPORT SERVICES COMMITTEE

Report from the Chair

3. ACCESS SERVICES COMMITTEE

Report from the Chair

4. LITERACY COMMITTEE

Report from the Chair

5. AD HOC PUBLIC AWARENESS COMMITTEE

Report from the Chair

6. BUDGET AND PLANNING COMMITTEE

Report from the Chair

E. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

F. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

G. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

H. ADJOURNMENT

Adjourn the meeting

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A.6. CONSENT CALENDAR

RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:

I move that the Library of California Board approve the Consent Calendar included with the agenda of February 22, 2002.

ACTION ITEMS:

a) Literacy Committee

- 1) Consider authorization to allocate 2002/03 Families For Literacy funds – *Document 26*

b) Support Services Committee

- 1) Consider applications for membership with Regional Library Networks – *Document 12*
- 2) Consider applications from additional participating libraries of members with Regional Library Networks

ACCEPTENCE OF REPORTS WITHOUT ACTION:

c) Access Services

- 1) CLSA System Reference program update – *Document 22*
- 2) LoC Reference program update – *Document 23*
- 3) Resource Library Development program update – *Document 24*
- 4) Young Adult Services program update – *Document 25*

d) Support Services

- 1) Library of California Telecommunications program update – *Document 13*
- 2) Statewide Information Databases program update – *Document 14*
- 3) CLSA Statewide Data Base program update – *Document 15*
- 4) CLSA System Advisory Board program update – *Document 16*
- 5) CLSA System Communications and Delivery program update – *Document 17*
- 6) CLSA Statewide Communications and Delivery program update – *Document 18*
- 7) CLSA Consolidations and Affiliations program update – *Document 19*